

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 22, 2002 8:00 am**  
**Secretary of State**

03-22-2002 90033 032 \*\*\*150.00

**DOCUMENT # 808874**

1. Entity Name  
**AMERICAN GENERAL ASSURANCE COMPANY**

Principal Place of Business

**1000 WOODFIELD RD  
 SCHAUMBURG IL 60173  
 US**

Mailing Address

**1000 WOODFIELD RD  
 SCHAUMBURG IL 60173  
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**36-1677770**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE INSURANCE COMMISSIONER OF FLORIDA  
 THE CAPITOL BUILDING  
 TALLAHASSEE FL 32304**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☐ Delete  
 NAME **KEELER, W.M.**  
 STREET ADDRESS **3600 ROUTE 66**  
 CITY-ST-ZIP **NEPTUNE NJ 07754-1580**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **DSRC** ☐ Delete  
 NAME **MARTIN, RODNEY O JR**  
 STREET ADDRESS **2929 ALLEN PARKWAY**  
 CITY-ST-ZIP **HOUSTON TX 77019**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **DVC** ☒ Delete  
 NAME **BRITTON, DONALD W**  
 STREET ADDRESS **2929 ALLEN PARKWAY**  
 CITY-ST-ZIP **HOUSTON TX 77019**

TITLE ☐ Change ☒ Addition  
 NAME **DVP**  
 STREET ADDRESS **Larry A. Compton**  
 CITY-ST-ZIP **1000 Woodfield Rd., Schaumburg, IL 60173**

TITLE **DV** ☐ Delete  
 NAME **STANKO, R. E.**  
 STREET ADDRESS **1000 WOODFIELD RD**  
 CITY-ST-ZIP **SCHAUMBURG IL**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **DVP** ☐ Delete  
 NAME **KEFFER, WILLIAM M**  
 STREET ADDRESS **1000 WOODFIELD ROAD**  
 CITY-ST-ZIP **SCHAUMBURG IL 60173**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **DEVP** ☒ Delete  
 NAME **ZUREK, THOMAS M**  
 STREET ADDRESS **2929 ALLEN PARKWAY**  
 CITY-ST-ZIP **HOUSTON TX 77019**

TITLE ☐ Change ☒ Addition  
 NAME **DVP**  
 STREET ADDRESS **Felix Curcuro**  
 CITY-ST-ZIP **3600 Route 66  
 Neptune, NJ 07754-1580**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*Richard E. Stanko Sr.*  
**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

**Sr. VP & CFO**

**3/6/02**

Date

**(847) 517-6000**

Daytime Phone #

CR2E034 (9/01)

*Attachment L Doct 808874 B0046619*

Attachment to Corporation Annual Report 2002

Block 12. Officers and Directors

D  
Thome, Alfred N.  
1000 Woodfield Road  
Schaumburg, IL 60173-4793

V  
Gass, Reed C.  
1000 Woodfield Road  
Schaumburg, IL 60173-4793

S  
Pauletta P. Cohn  
2929 Allen Parkway  
Houston, TX 77019